

Item # _____

Prepared by: Christy L. Kinard

Approved by: Christy L. Kinard
Assistant County Attorney

RESOLUTION AMENDING RULE 6 OF THE SHELBY COUNTY BOARD OF COMMISSIONERS' PERMANENT RULES OF ORDER SO AS TO REQUIRE CERTAIN SUPPORTING MATERIAL ACCOMPANY RESOLUTIONS APPROVING CONTRACTS AND TO AUTHORIZE THE REMOVAL OF ITEMS FROM COMMITTEE AGENDAS THAT DO NOT MEET THE REQUIREMENTS OF THE PERMANENT RULES. SPONSORED BY COMMISSIONER STEVE MULROY.

WHEREAS, The Commissioners' Permanent Rules of Order set forth the requirements for submitting items to the County Commission for consideration, including the requirement that certain material accompany such items; and

WHEREAS, It is the desire of the County Commissioners to review certain bidder information when considering a resolution approving a contract and to authorize the removal of items from Committee agendas that do not meet the requirements of the Permanent Rules.

NOW, THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS, OF SHELBY COUNTY, TENNESSEE, That Rule 6 of the Commissioners' Permanent Rules of Order be and the same is hereby amended by adding the following new provision to subsection 6(c):

(__) All contracts presented to the County Commission for approval shall also be accompanied by a list containing the following information for all bidders, where applicable: name of bidder, bid amount, equal employment opportunity rating, locally owned small business status, and total amount any locally owned small business will receive pursuant to the contract.

BE IT FURTHER RESOLVED, That Rule 6 of the Commissioners' Permanent Rules of Order be and the same is hereby amended by adding the following new provision to subsection 6(f):

(__) The Chief Administrator, or his designee, shall remove all Items from the agenda for all committee meetings, prior to publication, that do not meet all of the requirements set forth herein, except for Items initiated by a Commissioner, land use cases, appeals or other matters required by law to be considered by the County Commission. In the event that approval of an Item is time-sensitive, the Chief Administrator, or his designee, may allow such Item to remain on the committee agenda and shall include the following statement on the agenda: "Item does not meet requirements of Permanent Rules."

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Art. II, § 2.06(B).

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____